

STAFF REPORT

March 20, 2002

(Meeting Date)

TO: LAFCO Commissioners

FROM: Everett Millais, Executive Officer

SUBJECT: Appointment of a Commission Representative to the 2002 CALAFCO Conference Ad Hoc Committee

RECOMMENDATION:

Select a member of the Commission to serve with members of the Santa Barbara LAFCO and a member of the San Luis Obispo LAFCO on an ad hoc committee for the 2002 CALAFCO conference.

DISCUSSION:

The 2002 CALAFCO annual conference will be held in Santa Barbara at the Fess Parker Doubletree Resort on November 13 - 15. The Santa Barbara LAFCO is the primary host for the conference and has invited the San Luis Obispo and Ventura LAFCOs to participate as co-hosts.

The attached memo from the Executive Officer of the Santa Barbara LAFCO invites the appointment of a member of the Ventura LAFCO to participate with three members of the Santa Barbara LAFCO and one member of the San Luis Obispo LAFCO on an ad hoc conference planning committee. This committee will work with staff in planning and preparing the conference events.

Commissioner Long serves as the Secretary of CALFCO and has expressed an interest in serving on this committee. Two of the committee members appointed by the Santa Barbara LAFCO are also members of the CALAFCO board.

COMMISSIONERS AND STAFF:

COUNTY: Steve Bennett, Chair Kathy Long Judy Mikels, Alternate	CITY: Linda Parks John Zaragoza Evaristo Barajas, Alternate	PUBLIC: Louis Cunningham, Vice Chair Kenneth M. Hess, Alternate	SPECIAL DISTRICT: Jack Curtis John Rush Dick Richardson, Alternate
EXECUTIVE OFFICER: Everett Millais	PLANNER III: Hollie Brunsky	CLERK: Debbie Schubert	LEGAL COUNSEL: Noel Klebaum

LAFCO

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February 12, 2002

TO: Paul Hood
Executive Officer
San Luis Obispo LAFCO

Everett Millais
Executive Officer
Ventura LAFCO

FROM: Bob Braitman 
Executive Officer

SUBJECT: 2002 CALAFCO Conference

Thank you for your offers to assist the Santa Barbara LAFCO in hosting this year's CALAFCO Conference. It will be November 13 – 15 at the Fess Parker Doubletree Resort in Santa Barbara.

We will especially appreciate your assistance immediately prior to and during the conference as we are compiling conference handout materials and registering participants.

On February 7 our Commission appointed an ad hoc committee of three Commissioners – Tim Campbell, Tom Umenhofer and Carey Rogers - to work with the staff in planning and preparing the Conference events.

It was suggested that perhaps your LAFCOs would like to appoint a Commissioner to serve with our ad hoc committee, perhaps Commissioners who are members of the CALAFCO Executive Board (or someone who just knows how to throw a good party!)

Give me a call with your thoughts.

cc: Commissioner Tim Campbell
Commissioner Carey Rogers
Commissioner Tom Umenhofer

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Commissioners: Dick DeWees, Chair ♦ Tim Campbell ♦ John Fox ♦ Gail Marshall ♦ Bob Orach ♦ Tom Umenhofer, Vice Chair ♦ Tom Urbanske ♦ Ed Andrisek ♦ Penny Leich ♦ Carey Rogers ♦ Susan Rose ♦ Executive Officer: Bob Braitman